

Declaration & Power of Attorney for Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled CLOSED-CASE REMOVABLE EXPANSION CARD HAVING I/O AND REMOVABLE MEMORY, the specification of which (check only one):

[] is attached hereto.

[X] was filed on May 11, 1999 as

Application Serial No. _____ and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U. S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of any application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
Number	Country	Day/Month/Year Filed	Yes	No

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of any of the claims of this regulation is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States

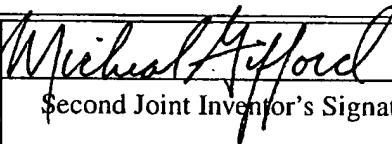
Code, §112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56, which became available between the filing date of the prior application and national or PCT international filing date of the present application.

Application Serial No.	Filing Date (Day/Month/Year)	Status (check only one box in left column)
		Patented
		Pending
		Abandoned

I hereby appoint Walstein Bennett Smith III, with offices located at 701 Welch Road, Suite 3329, Palo Alto, California 94304, telephone (650) 322-0893, my agent with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, §1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Kevin J. Mills		Signed in the year <u>1999</u> in month <u>JULY</u> on day <u>21</u>
Full Name of Sole or First Joint Inventor	Sole or First Joint Inventor's Signature	
Residence	<u>203 HEATHER LANE, PALO ALTO CA 94303</u>	
Citizenship	<u>IRELAND</u>	
Post Office Address		

Micheal L. Gifford		Signed in the year <u>1999</u> in month <u>JULY</u> on day <u>21</u>
Full Name of Second Joint Inventor	Second Joint Inventor's Signature	
Residence	<u>14179 TRINIDAD RD, SAN LEANDRO, CA 94577</u>	
Citizenship	<u>USA</u>	
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